

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
THURSDAY, JANUARY 21, 2010, 7:00 P.M.
CITY COUNCIL CHAMBERS, 20 NORTH MAIN

Reverence Period - To Be Announced

Pledge of Allegiance

Approval of Minutes: December 3, 2009 Work Session and Council Meeting; December 10 and 15, 2009 and January 4, 2010 Special Meetings

7:05 **PUBLIC COMMENT** ¹ (*Per Utah Code, Council will receive input only, no decision can be made*)

7:10 **CONSENT**

1. Appointment to the Public Utility Advisory Board
2. Appointment of Chairman of the Recreation and Parks Commission
3. Reappointments to the Shade Tree Commission
4. Reappointments to the Fire Prevention Bureau
5. Reappointments to the Neighborhood Pride Council
6. Sale of Mantua Property
7. Promotion in the Public Power Department
8. Appointments by Mayor

7:15 **ADMINISTRATION OF THE OATHS OF OFFICE**

7:20 **PUBLIC HEARING** ² (*Items may be brought to a vote following the public hearing as deemed necessary*)

1. Intent to Surplus a Parcel of Real Property Located at 1403 North 500 West Containing 0.23 Acres and Zoned R-1-8

SCHEDULED DELEGATION ³

7:30 1. Presentation of Certificate of Achievement for Excellence in Financial Reporting - Dennis Sheffield

7:35 2. Violence Awareness Month - Annette McFarland, Shauna Barfuss

NEW BUSINESS

7:50 1. Request for Replacement of Airport Snow Blower - Blake Fannesbeck

8:00 2. Presentation of 2009-10 Audit - Jason Roberts, Auditors

PLANNING COMMISSION BUSINESS

8:25 1. Amendment to City Code Chapter 29.21, West Forest Street Corridor Overlay, to Include Acceptable Uses and Additional Prohibited Uses - Mark Bradley

8:35 **MAKING LIFE BETTER - DEPARTMENT REPORTS**

8:45 **OTHER BUSINESS**

8:55 **CLAIMS**

1. Payment Register - Councilmember Vincent

9:00 **EXECUTIVE SESSION**

1. Discussion on the Purchase, Exchange or Lease of Real Property
2. Discussion on Pending or Reasonably Imminent Litigation

Mary Kate Christensen
City Recorder

Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 19TH DAY OF JANUARY 2010.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to five minutes.

³ Each speaker is limited to 15 minutes.